

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, NOVEMBER 9, 2009 7:00 P.M.**

Chairman Linda Valentine called this Public Hearing and Regular Meeting of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Josephine Weidman, Joe Meier, Pat O'Connell, and Dennis Faber

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke, Chris Lamb, Jack Rowland, Mike Slover, Mike Murdock, David Shortess, and Cindi Ernest.

GUESTS: Jim Valentine, Paula Sass, David Sass, Pat Mulvey, Tim Vanderhoef, Bill Winker, Virginia Winker, Ed Herried, Philip Dziki, Teresa Curley, Tom O'Brien, A.B. O'Brien, Kevin Cierpial, Tom Maleck, Frank Bell, Carol Bell, Marilee Lucassen, Chris Gustafson, Darin Noyes, Tim O'Brian, Jennifer Donat, Lorraine Paull, Eileene Anderson, Gail Peckler-Dziki, Darron Hillock, and Deneen Smith.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Friday, November 6, 2009 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

APPROVAL OF AGENDA SEQUENCE

MOTION BY Supervisor Weidman, second by Supervisor Meier to move item #4 under Planning and Zoning to before Citizens Comments.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PUBLIC HEARINGS

1.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 66-4-120-211-0535

Property Address: 9620 269th Avenue

Property Owner: John R. and Corrine M. Neuman

c/o Nancy Keel

6134 No. Kedvale Ave.

Chicago, IL 606046-5208

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

Chairman Valentine read a letter from the owners of the house next door to this property, John and Mary Intihar (Sp?) in favor of this raze.

There were no further comments for or against this proposed raze.

2.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 65-4-120-151-0500

Property Address: 25510 89th Street

Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner

2151 W. Granville Avenue

Chicago, IL 60659-3008

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

Michael Hart, owner of the property, received the notice of this raze a week ago. He stated the house and barn are over one hundred (100) years old. After his uncle passed away twelve (12) years ago, they tried to fix it up, but haven't been able to do more. He feels the structure is sound, but admitted it was an eyesore. He requested that the board grant him time to come up with a solution for the property. The roof leaks, it needs siding, and the water to the barn is shutoff in the winter. He doesn't feel it would take as much to fix up the house as the building department has estimated. The wood from the barn will be worth something if it is salvaged. A chain was put around the entrance and he could fix the roof and put on siding. He stated he hasn't talked to the Town's building inspector and requested more time to work with him and get some costs for either salvaging the barn or fixing it. He requested that the board table their vote until he has a chance to talk to the building inspector and explore his options.

There were no further comments for or against this proposed raze.

3.) Raze Order - TAKE NOTICE that pursuant to the Town of Salem Code of Ordinances, a public hearing shall be held at the Salem Town Hall, 9814 Antioch Road (Highway 83) Salem, WI to determine whether an order should issue requiring that the subject buildings or structures located on the following described premises:

Tax Parcel No. 65-4-120-073-0710

Property Address: 8119 Fox River Road

Property Owner: Joseph V. Bychowski Trust

c/o LaSalle Bank, Attn: Ed Peters

135 S. LaSalle Street, Rm 1925

Chicago, IL 60603

It has been determined by the Town of Salem Building Inspector to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use, due to the dilapidated condition of said structures and that such structures, in their present condition, constitute a public nuisance.

Kevin Cerpial, representing LaSalle Bank inspected the property. He stated that the bank will take the necessary steps to remove the building. He requested sixty (60) days to allow them to remove all structures and all debris.

There were no further comments for or against this proposed raze.

PLANNING & ZONING #4 AS APPROVED UNDER AGENDA SEQUENCE CHANGE

4.) A request for a Temporary Use Permit from Randall-Salem Jt. School District #9 was presented. Tax parcel # 67-4-120-302-0240 and a property address of 10720 Fox River Road. For informational purposes only this property is located on the west side of CTH 'W' approximately 1930 ft north of 111th Street. Temporary use permit is to continue to temporarily use four classrooms for first and second grade classes. Planning and Zoning recommended to approve the rezone 6-0.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve a Temporary Use Permit for Randall-Salem Jt. School District #9, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CITIZEN INITIATED BUSINESS

1.) Citizens Comments:

The Stop signs on 256th Avenue will be on the December agenda.

Resident Virginia Winker stated that she is against changing the “no wake” rules on Hooker Lake. The skiers have nine (9) hours of daylight to ski. It took six (6) years to get them to change. Fathers and grandfathers bring their kids out to fish.

Resident Lorraine Paull stated that fishermen are out all day and night. All that is being asked for is a couple extra nights a week for people who work. The extra hours doesn't affect nature.

Resident Tim Vanderhoef stated he doesn't hate the skiers, but he is afraid the issue of changing the “no wake” rules on Hooker Lake will “pit neighbors and friends”. The lake is too small. It's a fishing lake that is muddy and weedy and he doesn't like to be out after dark. The wake churns up the weeds, erodes shorelines, noise level is high, and feels it's a safety issue. He is concerned that by extending the hours of “no wake”, it will draw more people onto the lake. He questioned why he had to give up his little time on the lake.

Resident Dean Hintzman questioned whether this issue is being brought by the citizens or the Hooker Lake Management District.

Resident Ed Herried stated he doesn't agree with the Fire/EMS funding in the budget by taking away the 79 ½ cents. They were verbally told it would continue. \$800,000 in savings from equipment sales should be returned.

Resident Frank Bell would like the water skiing hours extended to a half hour before sun down, which is what the state law says, just a couple of nights a week. Many people work and it shortens the hours their hours. Paddock Lake is open a couple of nights a week.

Resident Bill Winker feels that regulations are in place to protect fishermen.

Resident John Roberts feels the Fire/Ems funding should remain as part of the Town.

Resident Carol Bell stated that fishermen have a lot of time to fish. Her children work, and don't have enough time to ski.

2.) Carolyn Feldt told the board that Western Kenosha Co. Transit is expanding their hours to accommodate the work commute to the early morning trains in Antioch. She requested establishing a bus stop for the

Western Kenosha Co. Transit at the Town Hall. The bus would pull in on Hwy 83 and pick up commuters. They would place a bus stop sign and only pull in if they see someone.

Supervisor O'Connell expressed concerns that this will turn into a park and ride.

Supervisor Weidman stated she doesn't think there is an advantage to a park and ride, but cars would need to be moved for snow plowing.

Further discussion followed.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve the Western Kenosha Co. Transit bus stop at the Town Hall for a six (6) month period and revisit it at that time.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLERK'S BUSINESS

1.) Minutes of the previous meeting: Regular Board Meeting on 10/19/09, and four Budget Workshops on 10/21/09, 10/23/09, 10/26/09, and 11/02/09, were presented. The following changes were requested: on 10/19/09 on page, page 8 "east", "order to raze should be issued", notation that Sewer Utility #3 was moved in the agenda, motion on lockbox should include dollar amount. Keep the Park Commission informed about Little League. On 10/21/09, page 2 "Beth". On 10/23/09 "what". On 11/2/09 "Dziki" and Fire/Resue second by Valentine.

MOTION BY Supervisor Faber, second by Supervisor Weidman to approve the minutes with the corrections.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Operator licenses were presented as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Cynthia Warmington

Kimberly Shike

Kathy Zaitz Vales

Clarissa M. Fanning

Ashley E. Eppers

MOTION BY Supervisor Meier, second by Supervisor O'Connell to approve the operator licenses contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The purchase or lease of election voting equipment was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to lease election equipment for the 2010 year elections.

UNANIMOUS VOTE - AYE

MOTION CARRIED

TREASURER'S REPORT

1.) Treasurer Lamb stated that the GF Checking and State Pool are incorrect, but will get the report corrected. She then gave the Treasurer's report for October 1, 2009 – October 31, 2009 as follows:

OCT. 2009 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

| | |
|---------------------------------|-----------------------|
| Oct. 1, 2009- Beginning Balance | \$1,908,058.50 |
| <u>RECEIPTS</u> | \$ 640,172.29 |
| Transfer from UD128928 | \$ 0.00 |

| | |
|-----------------------------|------------------------|
| <u>DISBURSEMENTS</u> | \$ 1,463,249.94 |
| PAYROLL | <u>\$ 197,801.30</u> |
| Total | \$ 1,661,051.24 |

| | | |
|--------------------------------|----------------------|---------------------|
| Oct. 31, 2009 - Ending Balance | | \$887,179.55 |
| State Pool - General | \$ 651,904.51 | |
| Gen. Checking | <u>\$ 235,275.04</u> | |
| Totals | \$ 887,179.55 | |

OCT. 2009 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

| | | |
|---------------------------------|---------------------|---------------------|
| Oct. 1, 2009- Beginning Balance | | \$ 12,261.32 |
| <u>RECEIPTS</u> | | \$ 1.90 |
| <u>DISBURSEMENTS</u> | | \$ 0.00 |
| Transfer to Gen. Fund | | \$ 0.00 |
| Oct. 31, 2009 - Ending Balance | | \$ 12,263.22 |
| State Pool - Tax | \$ 7,033.34 | |
| Tax Checking | <u>\$ 5,229.88</u> | |
| Total | \$ 12,263.22 | |

OCT. 2009 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

| | | |
|----------------------------------|------------------|----------------------|
| Oct. 1, 2009 - Beginning Balance | | \$ 863,160.93 |
| <u>RECEIPTS</u> | \$ 195.85 | |
| <u>DISBURSEMENTS</u> | | |
| Oct. 31, 2009 - Ending Balance | | \$ 863,356.78 |

OCT. 2009 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

| | | |
|--------------------------------|----------------|---------------------|
| Oct. 1, 2009 Beginning Balance | | \$ 34,256.70 |
| <u>RECEIPTS</u> | \$ 7.77 | |
| Oct. 31, 2009 Ending Balance | | \$ 34,264.47 |

OCT. 2009 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

| | | |
|--------------|-------------------|---------------|
| Oct. 1, 2009 | Beginning Balance | \$ 259,349.68 |
|--------------|-------------------|---------------|

| | |
|------------------------|------------------------|
| <u>RECEIPTS</u> | \$ 3,497,427.21 |
|------------------------|------------------------|

DISBURSEMENTS

| | | |
|---------------|----------------|-----------------|
| Oct. 31, 2009 | Ending Balance | \$ 3,756,776.89 |
|---------------|----------------|-----------------|

OCT. 2009 - CASH REPORT FOR THE TRAILS ACCOUNT - SALEM

| | | |
|--------------|-------------------|---------------|
| Oct. 1, 2009 | Beginning Balance | \$ 224,542.30 |
|--------------|-------------------|---------------|

| | |
|-----------------|-----------------|
| RECEIPTS | \$ 50.95 |
|-----------------|-----------------|

| | | |
|---------------|----------------|---------------|
| Oct. 31, 2009 | Ending Balance | \$ 224,593.25 |
|---------------|----------------|---------------|

2.) The payment of the vouchers October 19, 2009 – November 9, 2009 was presented as follows:

| | |
|---|----------------|
| Vouchers issued from October 19, 2009 through November 9, 2009 | \$1,624,744.34 |
| Payroll #22 Ending 10/24/09 | \$ 92,079.92 |
| Payroll Fire/Rescue Ending 10/31/09 | \$ 30,746.16 |
| <hr/> | |
| Total | \$1,747,570.42 |

MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment of the vouchers as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Reminder the 2010 FY Budget Hearing and Special Town Electors Meeting will be held on Tuesday, November 17, 2009 at 7:00 p.m.

ADMINISTRATOR'S BUSINESS

1.) October 2009 monthly report.

Chairman Valentine stated that things are problematic. Asked to investigate email updates and is waiting for that. Someone shouldn't have to give their name to be emailed an agenda. She wants the Town involved in the census meetings, status on bidding and a list of the other committees.

2.) Chairman Valentine requested consideration and possible Board action relative to the Public Safety budget structure.

MOTION BY Supervisor Faber, second by Supervisor Meier to leave the Public Safety amount as it was

discussed.

SUPERVISORS Weidman, Meier, and Faber – AYE

SUPERVISOR O’Connell and Chairman Valentine – NAY

MOTION CARRIED

3.) Chairman Valentine requested consideration and possible Board action relative to the Salem Fire and Rescue budget structure. Do we treat the Fire/EMS as other departments or leave it at 79 ½ cents. Supervisor O’Connell stated that once consolidated we can’t, by statutes, designate a certain levy amount for a department.

Discussion.

Attorney Scholze will look into this before the November 17th meeting.

Further discussion followed.

This item was not acted on until further information is received from Attorney Scholze.

LIBRARY BUSINESS

1.) MOTION BY Chairman Valentine to reconsider the motion that was made relative to the September meeting to leave Library Board representation as it is regardless of Attorney Scholze’s findings. Resident Diann Tesar questioned why this is on the agenda Valentine stated she wanted to be on record that she is not in favor of the current library representation and that representation should be based on population.

MOTION DIED FOR LACK OF A SECOND

HIGHWAY/FIRE BUILDING PROJECT

1.) Administrator Casey stated that an article in the paper indicated a delay in construction because of Verizon, but it was not because of this. The work was never stopped.

2.) A payment request # 2 by Powers Lake Construction Co., Inc. for site grading, drainage & roadway improvement project at the proposed Town of Salem Highway & Fire Facility in the amount of \$178,454.94. Original contract amount \$1,553,443.30, less previous payments of \$129,472.20.

MOTION BY Supervisor O’Connell, second by Supervisor Meier to approve payment request # 2 by Powers Lake Construction Co., Inc. for site grading, drainage & roadway improvement project at the proposed Town of Salem Highway & Fire Facility in the amount of \$178,454.94.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Administrator Casey stated this will come out of Fire/Hwy construction.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC SAFETY DEPARTMENT

1.) A request by Hooker Lake Management District residents to extend waterskiing times on the lake was presented by Frank Bell. He said this request happened during an annual meeting, which was properly noticed. There was a majority vote which was not specific on the days and times, but they would like to have a couple of days.

Dian Tesar stated they did discuss Tuesdays and Thursdays, but they are flexible.

Supervisor Faber stated he is not in favor of this or the lakes having different hours.

Supervisor Meier questioned why the lakes can’t have different hours. There is not a lot of water skiing going on during the day and often fishermen violate the “no wake” hours more than skiers.

Supervisor O’Connell stated he likes both fishing and skiing and is neither for nor against. People in the Hooker Lake Management voted to do this and their vote should be respected.

Dean Hintzman stated that they are losing sight of the use of the lake and not looking at the ecology of the lake. He feels that their recreation is being put before their responsibility to the lake ecology.

MOTION BY Supervisor Meier, second by Supervisor Weidman to allow Tuesday and Thursdays to be designated to allow wake, as voted on at Hooker Lake's annual meeting, from 10:00 a.m. to one half (1/2) hour before sunset.

SUPERVISORS O'Connell, Meier, and Weidman – AYE

SUPERVISOR Faber and Chairman Valentine NAY

MOTION CARRIED

MOTION AMENDED BY Supervisor Meier, second by Supervisor Weidman to allow Tuesday and Thursdays to be designated to allow wake, as voted on at Hooker Lake's annual meeting, from 10:00 a.m. to one half (1/2) hour before sunset. This is only on Hooker Lake.

SUPERVISORS O'Connell, Meier, and Weidman – AYE

SUPERVISOR Faber and Chairman Valentine NAY

MOTION CARRIED

SEWER UTILITY DISTRICT

1.) Sewer Utility Department report was given by Brad Zautcke and update on the Ammonia Management Plan was given. The plan has been submitted.

2.) A payment request # PR-1210801C-10 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$26,858.5 was presented. Original contract amount \$649,400.00, amount added by change order \$53,260.00, less previous payments of \$652,075.50.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment request # PR-1210801C-10 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$26,858.5.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A payment request # PR-1210802-11 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$66,650.00 was presented. Original contract amount of \$790,000.00, amount added by change order \$237,803.00, less previous payments of \$478,584.33.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve payment request # PR-1210802-11 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$66,650.00.

UNANIMOUS VOTE – AYE

MOTION CARRIED

STORM WATER DISTRICT

1.) Administrator Casey met with R.A. Smith and reviewed the plan, a copy of which is on the website.

2.) Consideration and possible action on Ordinance 09-11-09, An Ordinance Amending Section 14.03 Of the Town of Salem Code Of Ordinances Related To The Issuance Of Building Permits.

Attorney Scholze explained that this Ordinance allows for actual costs to be charged when complicated reviews need to be performed.

MOTION BY Supervisor Faber, second by Supervisor Weidman to change the fee for complicated reviews and adopt Ordinance 09-11-09, An Ordinance Amending Section 14.03 Of the Town of Salem Code Of Ordinances Related To The Issuance Of Building Permits.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PLANNING AND ZONING COMMISSION

1.) No Planning and Zoning report.

2.) A request for a Temporary Use Permit Application for Donald Gustafson was presented. Tax parcel # 65-4-120-104-0645. Temporary permit is to allow for the operation of a hotdog stand. Request is for a five year Town approval. Planning and Zoning recommended approval of a three (3) year permit, 6-0.

Discussion followed relative to Mr. Gustafson having unpaid property taxes at this location.

MOTION BY Supervisor Meier, second by Supervisor O’Connell to approve a three (3) year permit as recommended by the Planning and Zoning as a hot dog stand, contingent on taxes being brought up to date. Discussion of unpaid taxes continued with Attorney Scholze advising that the Town’s ordinances don’t address unpaid taxes when issuing a temporary use permit. Because Kenosha County is the authorizing body, they don’t have to take the recommendation.

MOTION AMENDED BY Supervisor Meier, second by Supervisor O’Connell to approve a three (3) year permit as recommended by the Planning and Zoning as a hot dog stand.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A Certified Survey Map and Rezoning request from Jack Goldberg (commonly known as the Horan Farm) was presented. Tax parcel # 66-4-120-262-0101. Certified Survey Map would create two additional lots for stated parcel. Rezoning request is from A-1 (Agricultural) to A-1 and R-2 (Residential). For informational purposes only this parcel is located on the north side of CTH ‘C’ approximately 560 feet west of STH ‘83’.

Planning and Zoning recommended to approve the rezone 4-2.

Planning and Zoning recommended to approve the CSM with the condition of no further divisions be placed directly on the CSM, 4-2.

MOTION BY Supervisor O’Connell, second by Supervisor Faber to approve the rezoning request is from A-1 (Agricultural) to A-1 and R-2 (Residential) and Certified Survey Map, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) This item was moved up in the agenda prior to Citizen Comments.

5.) A request for a Conditional Use Permit for Jerome Epping/U.S. Cellular was presented. Tax parcel # 65-4-120-082-0400 and a property address of 7808 288th Avenue. For informational purposes only this property is located on the west side of CTH ‘B’ approximately 800 feet south of STH ‘50’. Conditional Use Permit requested is to allow for a communication tower. Planning and Zoning recommended to approve the conditional use 5-1.

MOTION BY Supervisor Faber, second by Supervisor Weidman to approve a Conditional Use Permit for Jerome Epping/U.S. Cellular as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) Ordinance No. 09-11-09A was presented. This is an Ordinance Amending Chapter 9 Of The Town Of Salem Code of Ordinances Regarding The Regulation Of Signs. It County’s sign ordinance.

MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Ordinance No. 09-11-09A, An Ordinance Amending Chapter 9 Of The Town Of Salem Code of Ordinances Regarding The Regulation Of Signs.

UNANIMOUS VOTE – AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) The Public Hearing held previous to this meeting relative to a raze order for Tax Parcel No. 66-4-120-211-0535

Property Address: 9620 269th Avenue

Property Owner: John R. and Corrine M. Neuman
 c/o Nancy Keel
 6134 No. Kedvale Ave.
 Chicago, IL 606046-5208

With the exception of the letter read by Chairman Valentine, there were no comments for or against this raze.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve the raze order for Tax Parcel No. 66-4-120-211-0535, property address: 9620 269th Avenue.

ROLL CALL VOTE – AYE

MOTION CARRIED

Chairman Valentine would like to see signs posted.

2.) A Public Hearing was held previous to this meeting relative to a raze order for Tax Parcel No. 65-4-120-151-0500

Property Address: 25510 89th Street
 Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner
 2151 W. Granville Avenue
 Chicago, IL 60659-3008

Michael Hart would like more time as stated in the Public Hearing.
 Supervisor O'Connell said that he would like to see specifics as to a plan.
 This item is tabled until the January 2010 Regular Board Meeting.

3.) A Public Hearing was held previous to this meeting relative to a raze order for Tax Parcel No. 65-4-120-073-0710

Property Address: 8119 Fox River Road
 Property Owner: Joseph V. Bychowski Trust
 c/o LaSalle Bank, Attn: Ed Peters
 135 S. LaSalle Street, Rm 1925
 Chicago, IL 60603

MOTION BY Supervisor Faber, second by Supervisor Weidman to allow LaSalle Bank to tear down and remove debris and to have it completed by February 1, 2010.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Consideration and possible action was requested relative to property issues at 10035 278th Ave., Tax parcel # 66-4-120-213-0465.

Administrator Casey indicated that this property has been in the various stages of construction for some time and is still incomplete. The

Individual who owns the property has been difficult to contact. The building permit is valid until finished, but the property now has become a property with violations rather than permit. There are also concerns of going onto private property.

Discussion followed.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to start the process for fining, collecting fines, and put a stop work order on the property until contact with the property owner has been made.

Supervisor Weidman would like future letters to Mr. Castro to have a date.

Supervisor Meier suggested looking at this property for a possible raze order.

Public Safety Department head, David Shortess indicated that an inspection warrant could be issued by a judge.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Weidman, and Chairman Valentine – AYE

MOTION CARRIED

5.) There was no Building Department report and October Permit Report.

PUBLIC WORKS/HIGHWAY

1.) No Public Works/Highway Department report

FIRE AND RESCUE

1.) No Fire Department report.

JUDICIAL

1.) Judicial report.

PARK COMMISSION

1.) No agenda items.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, UPCOMING SCHEDULED MEETINGS, AND CONSIDERATIONS BY THE BOARD

1.) Request to use the Town Hall as the official site for Toys for Tots.

MOTION BY Supervisor Meier, second by Supervisor Faber to use the Town Hall as the official site for Toys for Tots.

UNANIMOUS VOTE

MOTION CARRIED

2.) Request by Chairman Valentine to have suggested dates for Spring Cleaning and Hazmat for 2010 and ask P & Z and Parks Commission to review their calendar dates and submit their 2010 calendar at the December Regular Board meeting and to specifically include the holiday and County Fair schedule of P & Z and Parks Commission. There was no action taken on this.

3.) A request to schedule Santa Day for the 12th of December was presented.

MOTION BY Supervisor Weidman, second by Supervisor Meier to schedule Santa Day for December 12, 2009.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) A donation request from the Twin Lakes Area Senior Citizens was presented.

MOTION BY Supervisor Faber, second by Supervisor Weidman to donate \$200 to the Twin Lakes Area Senior Citizens.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Chairman Valentine Report

Chairman Valentine gave her report of her activities.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison) Report

Supervisor Faber gave a report on the CCLRD quarterly meeting and the harvester loads.

November 24th will be a Multi Jurisdictional meeting and he feels confident that they will get an extension.

Supervisor Meier (HOOKER LAKE DISTRICT) Report

Nothing to report

Supervisor O'Connell (Board of Review, LIBRARY BOARD, VOLTZ LAKE DISTRICT) Report

Supervisor O'Connell gave his report on the Voltz Lake meeting and their budget increase for spraying.

Supervisor Weidman (FAIR, PARKS COMMISSION) Report

Park Commission meeting will be held November 12, 2009 at 7:00 p.m.

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor Faber to adjourn this Regular Board meeting.

This Regular Board meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Cindi Ernest, Clerk